



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held July 29, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed name change of County Lighting Maintenance District 1616A and County Lighting District LLA-1, Palmdale Zone A, to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, and annexation of County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone (5).

William Winter, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the change of name and annexation are for the purpose of consolidating two separate lighting districts serving the City of Palmdale into one maintenance district and assessment zone and for meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and providing funds for capital improvement projects, including the installation, operation, and maintenance of street lights necessary to maintain service within County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone; and

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2. Adopted the attached Resolution Ordering the Change of Name of County Lighting Maintenance District 1616A and County Lighting District LLA-1, Palmdale Zone A, to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, and Annexation of County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Assessor, Ownership Services Section
Auditor-Controller, Tax Section